

**Board Meeting Minutes**  
**May 1, 2010**

President Jerry Klahn called the meeting to order at 10:10 AM. Present were: Laurie Francis, Kathy Nelson, Tom Gabriel, Linda Ebbe, Patti Ebbe, Steve Nowicki, Jinny Matush, Jerry Sipla, Ron Fischer, Linda Gies, John Kovac, Dave Duxstad, Norm Abler, Joan Schwegel, Dave Trudeau, Linda Sheppard, Bill Scharles and Bob Linke.

**Secretary's Report:**

The March 6, 2010, minutes were reviewed. Steve Nowicki moved to accept the minutes, seconded by Bill Scharles. Motion carried.

**Treasurer's Report:**

Treasurer Linda Sheppard reviewed the March and April 2010 Treasurer's report. The March balance was \$12,098.59 with income of \$13,130.00, expenditures of \$20,4474.20 leaving a balance of \$4,745.39. Joan Schwegel moved to accept the March Treasurer Reports as presented, seconded by Ron Fischer. Motion carried. April's report showed a checkbook balance was \$4,754.29, income of \$6,586.46, expenses of \$7,699.50, leaving a checkbook balance of \$3,641.35. Ron Fischer moved to accept the April Treasurer's report, seconded by Tom Gabriel. Motion carried. It was noted that the loan balance is at \$250,000.

**Budget Committee Report:**

The \$145.30 real estate tax was resolved with the explanation the monies were for fire, road, taxes for the property. There was a lengthy discussion regarding a "debt reduction plan", with many options, was explored. The Board will continue to work on how to present this to Lake Sherwood Property Owners over the next few months.

**Tri-Lakes Management Report:**

- Barley straw is available at the Tri-Lakes Office on Apache Ave
- Harvesters are scheduled to begin May 24<sup>th</sup>
- There is a Lakes Management Planning Meeting to be held on May 19<sup>th</sup> at 6:00 PM

**Architectural Report:**

Dave Duxstad reported that there were two requests and approvals for building permits for one garage and a house addition.

**LSPOA Assistant Report:**

No report

**Covenants Committee Report:**

No report.

**Scholarship and Donations Report:**

No report.

**Business Committee Report:**

Laurie Francis, Chairman, reported on the following:

- Ads in various media outlets have been cut
- An email list has been made for sending out notices of specials, etc

- A Facebook account has been set up for anyone interested in becoming a friend/fan
- Employees are now using a swipe card system for time clock reports and tip reporting
- Name tags will be issued for employees
- Marine hours are Sat and Sun 11-5; with additional holiday hours. These can be found on the web site.
- March income was down. The lodge was closed for one week for floor maintenance
- The lodge is now open full time again
- A salad bar was started on M-F from 11-4; Steak night is back again on Thursday night

**Housing Committee Report:**

- Steve Nowicki, Chairman, reported that the deck was power washed and it will be stained after Labor Day.
- It was noted that the lodge passed the fire inspection.
- The Committee will explore sealing, etc of the parking lot in June.

**Nominating Committee Report:**

Nominees will be presented at the General Membership Meeting on May 29th.

**Recreation Committee Report:**

John Kovac has received the contract for the firework display. Steven Nowicki moved that LSPOA support the fireworks at \$5,300, seconded by Bob Linke. Motion carried.. It was noted that a grant to the Barker-Mead Fund for Community Grants for \$1,000 was submitted. If granted, this would off set the cost of the fireworks. After a discussion, it was decided that the raffle tickets would be \$1.00/each.

**Conservation Committee Report:**

Dave Trudeau reported that the Firewise working day, April 10<sup>th</sup>, was a success. He indicated that there were 19 members present to help with the project and that approximately 4,000 cubic feet of brush was taken care at the Sherwood Forest. There will be another working day on October 23.

**Correspondence:**

An email from a new member of LSPOA was received asking about septic/well requirements for 2012. It was suggested that they get in touch with the Town of Rome Municipal Office.

**Old Business:** Real Estate Tax was resolved as mentioned in the Budget Committee report.

**New Business:**

With no further discussion, Joan Schwegel moved to adjourn, seconded by Bill Scharles. Meeting was adjourned at 12:15 PM.

Next Board of Directors Meeting – June 26, 2010 at 10:00 AM.

Respectfully submitted:  
Barbara Schwarz  
Administrative Assistant